

211249047

**State of North Carolina
Department of the Secretary of State
APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY**

Pursuant to §55-15-04 of the General Statutes of North Carolina, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in the State of North Carolina and for that purpose submits the following statement.

1. The name of the corporation
is: Associates Home Equity Services, Inc.
2. The name the corporation is currently using in the State of North Carolina is:
Associates Home Equity Services, Inc.
3. The state or country of incorporation is: New York
4. The date the corporation was authorized to transact business in the State of North Carolina is:
March 8, 1972
5. This application is filed for the following reason (*complete all applicable items*):
 a. The corporation has changed its corporate name to:
CitiFinancial Mortgage Company , Inc.
 b. The name the corporation will hereafter use in the State of North Carolina is changed to:

 c. The corporation has changed its period of duration to:

 d. The corporation has changed the state or country of its incorporation to:
6. Attached is a certificate attesting to the change, duly authenticated by the secretary of state or other official having custody of corporate records in the state or country of incorporation.
7. If the corporation is required to use a fictitious name in order to transact business in this State, a copy of the resolution of its board of directors, certified by its secretary, adopting the fictitious name is attached.
8. This application will be effective upon filing, unless a date and/or time is specified: _____

This the 17th day of April, 2001

Asociates Home Equity Services, Inc.

Name of Corporation



Signature

Assistant Secretary

Teresa Baer

Type or Print Name and Title

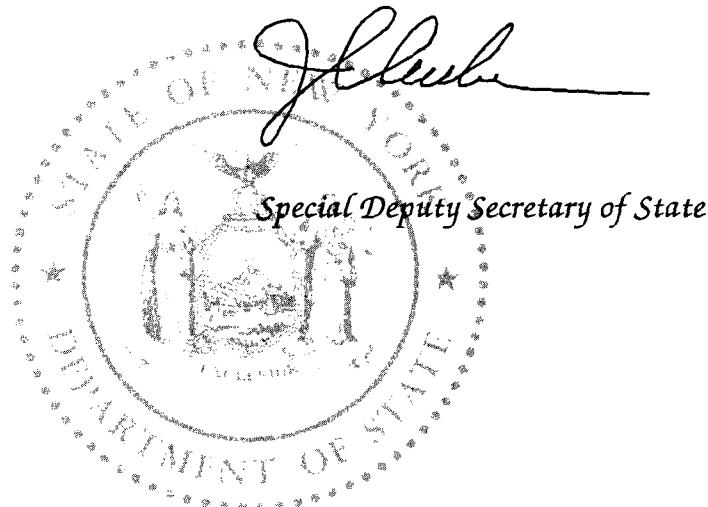
NOTES:

1. Filing fee is \$50. One executed original and one exact or conformed copy of this application must be filed with the Secretary of State.
2. * If the name of the corporation as changed is unavailable for use in North Carolina, indicate this fact and state the name the corporation wishes to use in North Carolina on 5b. (See NCGS §55-15-06)

**State of New York } ss:
Department of State**

*I hereby certify, that a Certificate of Amendment of ASSOCIATES HOME
EQUITY SERVICES, INC. changing name to CITIFINANCIAL MORTGAGE COMPANY, INC.
was filed in this Department on 04/30/2001.*

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 01st day of May
two thousand and one.*



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